



Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Program and Operations Committee

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Tuesday, January 8, 2019

3:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Program and Operations Committee.

1. CALL TO ORDER

Chairperson Coleman called the meeting to order at 4:29 p.m.

2. ROLL CALL

Present: 4 - Commissioner John Henry Davis , Chairperson Lane Coleman,
Commissioner Michael Einheuser and Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairperson Coleman requested approval of the amended agenda. Items 19-0022 and 19-0023 were added to the agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that the agenda be approved as amended. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of November 7, 2018.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [19-0018](#) CIP Project Status Updates

Sponsors: Mobley

Attachments: [CIP 2019 Project Status Update](#)

This Communication or Report was received and filed.

[19-0022](#) The Board of Water Commissioners **authorizes the Director to approve the "Performance Resolution for Governmental Agencies" form to facilitate the acquisition of DWSD's 2019 MDOT Annual Permit**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [DWSD 2019 MDOT Permit Resolution](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

[19-0023](#) The Board of Water Commissioners **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [WCRC ROW Permit 2019 Resolution Form](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

B. Planning Calendar (18-0004)

Provide committee with draft CIP. Draft due to GLWA by February 1, 2019.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

February 6, 2019

11. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner John Henry Davis that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:44 p.m.